

# EDWARDS ANGELL PALMER & DODGE LLP

919 North Market Street Wilmington, DE 19801 302.777.7770 fax 302.777.7263 eapdlaw.com

Denise Seastone Kraft  
302.425.7106  
fax 888.325.9741  
dkraft@eapdlaw.com

February 6, 2006

Honorable Joseph J. Farnan, Jr.  
U.S. District Court for the  
District of Delaware  
844 North King Street  
Lock Box 27  
Wilmington, DE 19801

RE: Magten Asset Management Corp., et al. v. NorthWestern Corp.  
C.A. No. 04-1494-JJF  
Magten Asset Management Corp., et al. v. Paul Hastings Janofsky &  
Walker, PLLC,  
C.A. No. 04-1256-JJF  
Magten Asset Management Corp., et al. v. Mike J. Hanson and Ernie J. Kindt  
C.A. No. 05-0499-JJF

Dear Judge Farnan:

This firm is co-counsel to Mike J. Hanson and Ernie J. Kindt (Messrs. Hanson and Kindt), along with the firm of Browning, Kaleczyc, Berry & Hoven, P.C., in connection with C.A. No. 05-0499-JJF, referenced above. Pursuant to this Court's Order dated January 25, 2006, we write to confirm that the appointment of John E. James, Esquire as Special Master in connection with the three above-referenced actions is acceptable to Messrs. Hanson and Kindt.

Should this Court have any questions with regard to the foregoing, please contact me, Stanley T. Kaleczyc, Esquire, 406-443-6820 or Kimberly A. Beatty, Esquire 406-443-6820.

Respectfully,



Denise Seastone Kraft (Bar No. 2778)

DSK/rj

cc: Clerk of Court (Via ECF)  
Dale R. Dube, Esq. (Via E-mail: dube@blankrome.com)  
Bonnie Steingart, Esq. (Via E-mail: steinbo@friedfrank.com)

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Gary L. Kaplan, Esq. (Via E-mail: [kaplaga@friedfrank.com](mailto:kaplaga@friedfrank.com))  
Kathleen M. Miller, Esq. (Via E-mail: [kmiller@skfdelaware.com](mailto:kmiller@skfdelaware.com))  
Bijan Amini, Esq. (Via E-mail: [bamini@samlegal.com](mailto:bamini@samlegal.com))  
Amanda Darwin, Esq. (Via E-mail: [adarwin@nixonpeabody.com](mailto:adarwin@nixonpeabody.com))  
John V. Snellings, Esq. (Via E-mail: [jsnellings@nixonpeabody.com](mailto:jsnellings@nixonpeabody.com))  
Stanley T. Kaleczyc, Esq. (Via E-mail: [stan@bkbh.com](mailto:stan@bkbh.com))  
Kimberly Beatty, Esq. (Via E-mail: [kim@bkbh.com](mailto:kim@bkbh.com))  
Paul Spagnoletti, Esq. (Via E-mail: [paul.spagnoletti@dpw.com](mailto:paul.spagnoletti@dpw.com))  
Joseph D. Pizzurro, Esq. (Via E-mail: [jpizzurro@cm-p.com](mailto:jpizzurro@cm-p.com))  
Steven J. Reisman, Esq. (Via E-mail: [sreisman@cm-p.com](mailto:sreisman@cm-p.com))  
Victoria W. Counihan (Via E-mail: [counihanv@gtlaw.com](mailto:counihanv@gtlaw.com))